



Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday, June 2nd 2020

The Harlan County Board of Supervisors met in regular session Tuesday June 2nd, 2020 with Chris Schluntz, Max Schultz, Mike Clements, Cindi Boehler, Jeff Bash, Tony Gulizia and Traci Dietz. Also present were County Clerk Janet Dietz, and County Road/Weed Superintendent Tim Burgeson.

Chairman Traci Dietz called the meeting to order at 10:00 am, and stated that there is a copy of the open meetings act posted in the room and will be followed by the Board. All stood and recited the Pledge of Allegiance, Clerk then left the meeting at 10:04 am and Road Superintendent remained for the claim session.

The County Board reconvened at 1:00 pm. The morning was spent auditing and allowing claims. County Board held (3) claims. Discussion was held on paying comp time, employee's time card documentation, back paying employee for hours from October 2019 until May 2020. Motion was made by Boehler, 2nd by Schultz to approve payroll and vendor claims. Roll call votes, all ayes. Motion carried.

Motion was then made on paying the (3) claims held. Motion was made by Boehler, 2nd by Gulizia to pay the claims. Roll call votes, all ayes. Motion carried.

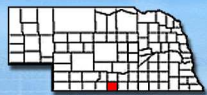
Minutes from the May 19th 2020 meeting were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Bash, 2nd by Boehler to approve as written. Roll call votes, all ayes. Motion carried.

County Attorney presented the Resolution 2020-#4, reopening the Harlan County courthouse. Chairman read aloud. Motion was made by Clements, 2nd by Bash to approve. Roll call votes, all ayes. Motion carried.

Harlan County Road/Weed Superintendent Tim Burgeson joined the meeting. Tim provided the board with ROW 2020-#4 for review. Tim also discussed spraying/mowing and Taylor Manor Road being repaired in July. Discussion moved to accepting the bids for Projects C004200410 and C004242415. Motion made by Schluntz to accept all bids 2nd by Bash. Roll call votes, all ayes. Motion carried. (Norfolk Contracting, \$248,914.00, Wilke Contracting, \$301,814.15, Theisen Construction, \$335,821.24, L & M Construction, \$358,744.50 and Midwest Infrastructure, \$399,848.80, all bids are for both projects.) Motion was made by Bash, then amended to accept the low bid from Norfolk Contracting, of Norfolk, NE. 2nd by Boehler. Roll call votes, all ayes. Motion carried. Discussion was held on funds for the projects. Union contract discussion was held, no confirmation of accepting the 2% for (4) years.

County Treasurer brought forth a release of Pledged Security for First State Bank, also additional FEMA disbursement of \$31,677.48.

Kelly Jensen, Interim Executive Director brought forth to the board case totals for abused or neglected children being served in Harlan County. Budget request last year was \$8,500, and a projected request for next year \$10,000. County board will review at budget time.



Harlan County Board Minutes



Discussion was held on setting salaries for Elected Official, per resolution adopted in 2018, raises are tied to COLA. Chairman spoke of the COLA being 1.6% for Elected Officials for budget purposes. Motion was made by Schultz 2nd by Schluntz to approve a 2% raise for all other employees. (Clerk asked for clarification on what offices/employees, Assessor, Clerk, Extension, Sheriff Dispatch/and Sheriff Deputies/Road Super/ Road Secretary/ Treasurer/Tourism, Veterans and Zoning.) Roll call votes, District #4-no, remaining votes, all ayes. Motion carried.

BOARD OF EQUALIZATION

Motion was made by Bash 2nd by Boehler to move into Board of Equalization. Roll call votes all ayes. Motion carried. County Assessor brought forth Board corrections for review. (The corrections are for NRD acre changes.) Motion made by Bash, 2nd by Boehler to approve the board corrections. Roll call votes, all ayes. Motion carried. Motion made by Boehler, 2nd by Bash to return to regular session, roll call votes, all ayes. Motion carried.

REGULAR SESSION

Building and Grounds discussion included the new plexi glass safety barriers have been installed to the offices that requested them. Discussion was held on modifying them. Tourism phone and retrieving computer and supplies from the former Tourism Director was discussed. It was decided to have Joe Torrey retrieve the computer/supplies.

County Attorney and Clerk presented the Resolution 2020-#5. Discontinuance of Township Organization for review, Clerk/Election commissioner is required to have this issue on the November General ballot for Harlan County residents to vote on. Motion was made by Bash, 2nd by Schluntz to accept per State Statue for elimination of Townships.(Statue (s)23-292-295) Roll call votes, all ayes. Motion carried.

County Board reviewed and accepted the Clerk and District Court monthly reports, also discussed NIRMA renewal insurance for 2020-2021 being \$58,531. (up 4.10%).

Clerk also signed the Special Designated License for The Office Bar and Grill for the Governor's Cup, rules meeting at Methodist Cove June 12, 2020. Clerk also informed the board of United Health Care premium credit of 15% to be applied on the July bill. Clerk also discussed a Medicare bill received, and that it has been turned over to United Health Care. (Clerk received notice that UHC will respond to the issue.) Clerk also discussed a notice of tire recycling for Phelps, Harlan, and Furnas Counties held Friday June 5th 8:15 am until 4:00 pm, Saturday June 6th, 8:15 am until Noon.

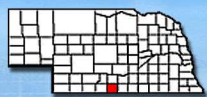
Supervisor Clements also discussed the Electronic recycling held in Alma June 19th 8:00 am to Noon. (South and John Street).

County Attorney also discussed the Public Defender issue/requirements.

No appointment was made to fill the Hospital Trustee Board vacancy.

With no-one from the public to address the Board, Chairman adjourned the meeting at 3:37 pm.

Attest:



Harlan County Board Minutes



Janet Dietz, County Clerk

Traci Dietz, Chairman

(SEAL)

(harlancounty.ne.gov)

Claims

General Fund

Adams County Sheriff's Dept. fees, \$18.50; Auto Kreations, repair, \$315.00; Jeff Bash, cell phone, \$45.00; Melodie Bellamy, cell phone, \$20.00; Cindi Boehler, cell phone, \$45.00; Calkins Law Office, ct. appt. atty. fees, \$142.50; Michael Carper, ct. appt. fees, \$142.50; Cenex Credit Card Dept., fuel, \$183.85; CHS, Agri-Service Center supplies, \$112.15; City Of Alma, utilities, \$870.00; Mike Clements, cell phone, \$45.00; Daake Law Office, LLC, ct. appt. atty. fees, \$1,482.00; Dewald, Deaver, P.C., L.L.O., ct. appt. atty., fees, \$1,943.00; Marcy DeJonge, mileage, \$51.74; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Wayne Dietz, retirement, \$25.00; Eagle Communications, internet/phone \$681.38; Eakes Office solutions, supplies, \$327.28; Election Poll Workers, \$1,741.50; First National Bank of Omaha, supplies, \$1,669.50; First State Bank, fees, \$35.00; Tana Fye Law Office, ct. appt. atty. fees, \$930.60; General Glass of Holdrege, NE supplies, \$372.58; Harlan County Attorney Trust fund, postage, \$63.60; Harlan County Court, costs, \$85.00; Harlan County Journal, ads, \$705.34; Harlan County Senior Center, public trans. \$3,600.00; Harlan County Sheriff's Dept, service fees, \$430.60; Dawn Hetrick, \$48.88, mileage, \$472.48, supplies, Hogeland's Market, supplies, \$108.17; Justice Data Solutions, Inc, software, \$2,300.00; Bryan McQuay, cell phone, \$45.00; Mid- American Benefits, Inc, admin fee, \$162.75; Ron Melbye, cell phone \$45.00; Mips, data proc. \$1,399.38; Kevin Molzahn, mowing, \$630.00; NPPD, utilities, \$490.37; NEO-Post, postage, \$3,500.00; NIRMA-work-comp-liability, errors/omission, \$31,819.00; Office Solutions Associates, supplies, \$570.74; Person & McQuay Law Office, monthly exp, \$5,843.67; Platte Valley Communications, repair, \$253.29; Darcie Porter, cell phone, \$45.00; Quill, paper/supplies, 1,528.87; Michael Richman, cell phone, \$45.00; S & W Auto Parts, supplies, \$6.99; State of Nebraska-DAS Central Finance, data proc. \$732.84; Those Blasted signs, signs, \$443.00;; The Lincoln National Life, ins. \$1,377.63; Twin Valleys Public Power, utilities, \$4,783.28; United Health care, ins. \$13,056.06; Verizon Wireless, phone, \$203.32; Waggoner Ins, notary bond, \$40.00. Salary \$ 80,526.46 & Vendors, \$ 86,044.62

ROAD FUND

Ace Irrigation, culverts, \$14,925.30; AG-Valley, fuel, \$171.66; Alma Auto Parts, supplies, \$54.48; B H Hesemann, supplies,/repairs, \$115.93; Barco Municipal Products, \$1,718.68; Bladen Sand & Gravel, \$7,028.93 ;Bosselman Inc, \$1,208.99; City of Alma, utilities, \$55.18; CHS Agri-Service Center, supplies/ fuel, \$861.68; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Eagle Communications, phone, \$35.00; First National Bank, equip. \$87.82; Harlan County Journal, ads, \$159.12; Hogeland's Market, supplies, \$8.99; Hometown Leasing, \$73.22; Chad Hopkins, CDL, reim. \$36.00; Huntley Service, repairs, \$843.24, M.J. Lubeck, rent, \$250.00; Michael Todd & Co,



Harlan County Board Minutes



supplies, \$966.66; MIPS, data proc, \$152.38; Murphy Tractor & Equipment, supplies, \$55.55; NMC Exchange, supplies, \$1,099.12; NIRMA work-comp/liability, \$26,712.00; Overton Sand & Gravel, gravel, \$11,051.78; Quill, supplies, \$34.32; Road Runner Tire, supplies, \$72.00; S&W Auto Parts, \$405.46; Stamford Service, fuel, \$858.36; T & F Sand & Gravel, \$959.71; The Lincoln National Life, ins. \$564.12; Twin Valleys, utilities, \$306.41; United Health care, ins, \$9,566.81; Verizon Wireless, phone, \$62.99; Salary \$35,904.15 & Vendors \$ 80,609.79

TOURISM FUND

Salary, \$ 900.00

911 EMERGENCY FUNDS

City of Holdrege, 911 surcharges, \$728.32/ Eagle Communications, \$20.00

COURTHOUSE IMPROVEMENT FUND

Eagle Communications, phone system, \$672.00

PRESERVATION & MODERNIZATION

G-Works, clerk's website, \$1,875.00